

STATE OF MAINE

Filing Fee \$150.00

ARTICLES OF CONVERSION

(Relating to a Limited Partnership)

Pursuant to [31 MRSA §1432](#) the undersigned organization executes and delivers the following statement that it has converted into another organization.

\_\_\_\_\_  
Deputy Secretary of State

A True Copy When Attested By Signature

\_\_\_\_\_  
Deputy Secretary of State

**FIRST: Converting Organization**

The name of the converting organization: \_\_\_\_\_

The form of the converting organization: \_\_\_\_\_

The jurisdiction of the converting organization's governing statute: \_\_\_\_\_

The date of its organization: \_\_\_\_\_

**SECOND: Converted (Resulting) Organization**

The name of the converted (resulting) organization: \_\_\_\_\_

The form of the converted (resulting) organization: \_\_\_\_\_

The jurisdiction of the converted (resulting) organization's governing statute: \_\_\_\_\_

The date of its organization: \_\_\_\_\_

The address of its principal office is: \_\_\_\_\_

**THIRD:** The date the conversion is effective under the governing statute of the converted organization: \_\_\_\_\_

**FOURTH:** The conversion was approved as required by [31 MRSA Chapter 19](#).

**FIFTH:** The conversion was approved as required by the governing statute of the converted organization.

**SIXTH: (Foreign Converted Organization Not Authorized to Transact Business in this State Only)**

The street and mailing address of an office that may be used for service of process under [§1435](#) is:

\_\_\_\_\_  
\_\_\_\_\_

**SEVENTH: Result of Conversion (Select One)**

- ☐ The organizing document for the converted (resulting) organization is attached as Exhibit\_\_\_\_\_, and made a part hereof; or
- ☐ The converted (resulting) is an organization not required to file with the Maine Secretary of State's office.

**Must Be Completed by the Converting Organization**

Dated \_\_\_\_\_

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

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Pursuant to [31 MRSA §1324](#), these Articles of Conversion must be signed by each general partner listed in the certificate of limited partnership.

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under [17-A MRSA §453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101**  
Telephone Inquiries: (207) 624-7752

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## Filer Contact Cover Letter

To: Department of the Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

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List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

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Special handling request(s): (check all that apply)

Hold for pick up

Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)

Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ \_\_\_\_\_

**Contact Information – questions regarding the above filing(s), please call or email:** (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

\_\_\_\_\_  
(Name of contact person)

\_\_\_\_\_  
(Daytime telephone number)

\_\_\_\_\_  
(Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

\_\_\_\_\_  
(Name of attested recipient)

\_\_\_\_\_  
(Firm or Company)

\_\_\_\_\_  
(Mailing Address)

\_\_\_\_\_  
(City, State & Zip)